

7:00 p.m. Study Session:

- **AMP**

Agenda

Tipp City City Council

7:30 p.m. Monday, January 18, 2010

Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371-3116

	Agenda Item	Presenter
1.	Call to Order - Roll Call	President Hale
2.	Prayer for Guidance, Pledge of Allegiance	Pastor John Hughes, Skyview Wesleyan Church
3.	Motion to Approve the Agenda Amended to change wording on appointment to Cable Access Commission Amended Agenda approved 6-0	Council President Mayor Gillis was excused from the meeting
4.	Minutes of the January 4, 2010 Pre-Meeting Study Session Approved 6-0 Minutes of the January 4, 2010 City Council Meeting Date changed on minutes then approved 6-1	President Hale
5.	Presentations, Proclamations, & Awards	President Hale
6.	Legislation	
	Ordinances <i>(second reading)</i>	Mr. Crusey
	Resolutions <i>(one reading required)</i> A. Resolution No. __-10: A resolution authorizing the City Manager to enter into an agreement with Choice One Engineering Corporation for the engineering design for the Downtown Traffic Signal Interconnection Project in the amount of \$72,280. <u>Summary:</u> Three bids for this project were received with Choice One providing the lowest and best bid. B. Resolution No. __-10: A resolution authorizing the City Manager to file a grant application and enter into an agreement with the Ohio Department of Natural Resources (ODNR) for constructing recreational trails for Tipp City.	Mr. Crusey Approved 6-0 Approved 6-0

	<p><u>Summary:</u> These grant monies would provide assistance in constructing a recreational trail/bikeway to link parks within the City and bikeways to the Miami County Bikeway.</p> <p>C. Resolution No. __-10: A resolution to approve the acquisition of a supplemental project share of hydroelectric power from American Municipal Power, Inc. and amend Resolution 41-09.</p> <p><u>Summary:</u> This resolution has been prepared for City Council consideration for the acquisition of supplemental hydroelectric power from the Meldahl and Greenup hydroelectric projects.</p> <p>D. Resolution No. __-10: Authorizing the City Manager to submit application(s) for Federal Jobs for Main Street Act of 2010 funds through the Miami Valley Regional Planning Commission.</p> <p><u>Summary:</u> This resolution would allow the City to submit two projects to MVRPC for: 1) County Road 25A repaving; 2) sign face replacement project for the potential 2010 solicitation.</p> <p>E. Resolution No. __-10: A resolution authorizing the City Manager to purchase one 2010 Ford F550 Aerial Unit Truck for the Electric Department from Utility Truck Equipment, Inc. at a cost not to exceed \$89,575.00 through the State of Ohio Cooperative Purchasing Program.</p> <p><u>Summary:</u> Council appropriated \$125,000 in the Electric Fund for the purchase of a bucket truck for the Electric Department.</p>	<p>Approved 6-0</p> <p>Approved 6-0</p> <p>Approved 6-0</p>
	<p>Ordinances (<i>first reading</i>)</p> <p>A. Ordinance No. __-10: An ordinance adopting a revised Codification of the Tipp City Municipal Code.</p> <p><u>Summary:</u> American Legal Publishing of Cincinnati has submitted the 2009 supplement to the Tipp City Code of Ordinances, which contains ordinances enacted in previous years and revisions to ordinances that make reference to sections of the Ohio Revised Code that have changed. The Clerk of Council has reviewed the code updates and recommends acceptance of the supplement.</p> <p>B. Ordinance No. __-10: An ordinance authorizing the abatement of unsafe structures and enacting codes Sections 94.70 to 94.76 of the Codified Ordinances for the City of Tipp City.</p> <p><u>Summary:</u> This ordinance updates Tipp City's existing code to adequately address this process or procedure.</p>	<p>Mr. Crusey</p> <p>Sponsored by Mr. Lovett</p> <p>Sponsored by President Hale</p>
8. Motions	<p>A. A motion to make an appointment to the Parks Advisory Board for a term expiring December 31, 2012.</p> <p>B. A motion to appoint two staff members to the Community & Reinvestment Housing Area Council for three year terms ending December 31, 2012.</p> <p>C. A motion to appoint a City representative to an ex officio member of the Cable Access Commission.</p>	<p>Council President</p> <p>Kelly Gillis was appointed</p> <p>Jon Crusey and Brad Vath were appointed</p> <p>Joe Gibson was appointed</p>

	D. A motion to set pre-season membership rates for the 2010 season at the Tippecanoe Family Aquatic Center.	Set rates as per discussion Study Session of 1-4-2010
11.	Miscellaneous A. Community & Economic Development Annual Report	
12.	Citizen Comments on Items Not on the Agenda	
13.	Comments of Councilmembers/City Manager	
14.	Adjournment	8:02 p.m.

Council welcomes the comments and input of the public during the Council meetings. In order to provide an orderly fashion in which all interested parties have an opportunity to address Council, Council has adopted the following procedure for citizen's comments during any portion of the Council meeting or Public Hearing.

Any citizen who wishes to address Council must first seek recognition from the President of Council. Upon recognition by the President, the speaker should approach the podium, state their name and make their comments. Speakers should not leave the podium to approach Councilmembers without first obtaining permission. After completion of their comments, Council would request that the speakers return to their seat so that any other interested persons could then be recognized and address Council.

The purpose of this procedure is to afford the maximum opportunity for citizen input without any type of disruption of the Council proceedings. While others are addressing Council from the podium, Council requests that audience members not make comments to Council or to individuals at the podium to prevent any potential confusion or disruption.